SELPA Governing Board Meeting  
May 18, 2022  
9:00-11:00 a.m.  
Hybrid: Both In-Person and Virtual  
https://bcoe.zoom.us/j/93888791549

AGENDA

1. Call to Order ................................................................. Josh Peete
2. Introductions ................................................................. Josh Peete
3. Approval of the Agenda – Action ................................. Josh Peete 
   (2 minutes)
4. Approval of the March 2022 Minutes – Action............... Josh Peete 
   (2 minutes, p.)
5. Public Comment .......................................................... Josh Peete 
   Any member of the public may address the Board regarding any item listed 
   for discussion during closed session. (Govt. Code 54954.3)
6. Convene Closed Session ............................................... Josh Peete 
   Public Employee Evaluation/Discipline/Dismissal/Release (Govt. Code 54957) 
   SELPA Director Evaluation (SELPA Governing Board Policy 10) 
   (15 minutes)
7. Reconvene to Open Session ............................................ Josh Peete
8. Public Comment ............................................................ Josh Peete
9. Finance Update – Information ......................................... Aaron Benton 
   (10 minutes, p.)
10. BASES Learning Center Updates – Presentation .......... Melanie Quave 
    (15 minutes, p.)
11. SELPA Budgets Annual Overview – Information .............. Aaron Benton 
    (10 minutes, p.)
12. Budget Transfer Recommendation – Action ..................... Aaron Benton 
    (15 minutes, p.)
13. Annual Budget and Service Plans – Information .............. Aaron Benton 
    (10 minutes, p.)
14. Visual Impairment Program Transfer Request – Action ...... Aaron Benton 
    (5 minutes, p.)
15. SELPA Governing Board Chair – Information .................. Aaron Benton 
    (10 minutes, p.)
16. Director’s Report (20 minutes, p.) 
   a. Inspiration – CAC Awards and Recognition Night 
   b. General SELPA Staffing Updates
c. Professional Development Calendar

d. Compliance and Improvement Monitoring and LCAP Update

e. Legislative Sharing, Advocacy, and Correspondence

17. Good of the Order, Future Agenda Items for June 15th ........................................... Josh Peete

18. Adjournment ............................................................................................................. Josh Peete

** This indicates that the item is subject to weighted voting, pursuant to SELPA Budget Allocation Policy.